

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

September 12, 2007
7:30 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issues of December 17, 2006 and January 7, 2007; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

PLEDGE OF ALLEGIANCE

I. **ROLL CALL**

II. **MINUTES**

None.

III. **MEETINGS**

September 26, 2007 Regular Meeting
October 3, 2007 Workshop Meeting
October 10, 2007 Regular Meeting
October 24, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution 2007 – 322

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a NJDEP Loan Agreement as Co-Borrower with Mount Glen Lakes Association, Inc.

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2. Resolution 2007 – 323

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a Contract with the West Milford Teamsters Local Union 560

3. Resolution 2007 – 324

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Public Sale of Municipality-Owned Personal Property at a Public Auction to be held in the Township of Sparta Pursuant to N.J.S.A. 40A:14-157

4. Resolution 2007 – 325

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending the Award of a Professional Services without Competitive Bidding to Matthew S. Krauser and to Scott Holzhauser for Open Space Consulting, Advising and Valuation Services

5. Resolution 2007 – 326

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Execution of a Contract for Radio Communication Services

6. Ordinance No. 2007 - 025

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for the West Milford Teamsters Local Union 560

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for September 26, 2007. Notice of this public hearing shall be published in the Herald News on or about September 16, 2007.

IX. PAYMENT OF BILLS

Resolution No. 2007 - 327

Resolution Authorizing Payment of Bills

X. DISCUSSION ITEMS

1) Correction of Errors Appeal Szymansky
2) Possible Ordinance Concerning Water Resources & Well Testing
3) Request for Vacation of Ricker Street
4) Goals and Priorities
5) Attorney Accountability Ordinance
6) Bid – Greenwood Lake Stormwater Retrofits

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XI. **REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS,
ATTORNEY AND CLERK**

- a. Mayor Di Donato
- b. Richard Kunze, Township Administrator
- c. Council Reports
- d. Fred Semrau, Esq.
- e. Antoinette Battaglia, Township Clerk

XII. **EXECUTIVE SESSION**

Resolution No. 2007 – 328

Motion for Executive Session

- Hillcrest
- Jungle Habitat
- Dissolution of Wanaque Valley Regional Sewerage Authority

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/7/07

Regular Council Meeting: 09/12/07

Item #	Date Rec'd	From	Topic
09/12/07-1	09/4/07	Passaic County Dept. of Economic Development	Sept. 17 Mtg of Passaic Motion Picture & TV Film Commission
09/12/07-2	08/31/07	NJLM	16 th Annual Mayor's Box Luncheon
09/12/07-3	09/4/07	NJLM	Mayor's Newsline
09/12/07-4	08/31/07	NJDEP	Annual Mayor's Roundtable
09/12/07-5	08/31/07	NJDEP	NJ Shade Tree Federation annual meeting
09/12/07-6	09/4/07	Wanaque Borough	WVRSA
09/12/07-7	08/30/07	Passaic River Coalition	Financial Assistance/Invoice
09/12/07-8	09/4/07	NJLM	President's Initiative on Sub-prime Mortgage Crisis
09/12/07-9	09/4/07	NJLM	Governor Signs Ethics Bills
09/12/07-10	09/5/07	NJLM	Congress Returns from Summer Recess
09/12/07-11	09/4/07	NJDEP	Apple Acres Open Space Acquisition
09/12/07-12	09/4/07	Wanaque Borough	WVRSA
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			